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5-5-2014

# Closed Meeting Agenda Special Executive Committee 05/05/2014

UC Hastings Board of Directors

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**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**SPECIAL EXECUTIVE COMMITTEE MEETING  
CLOSED SESSION AGENDA**

[Education Code 92032 (b)(3)]

Monday, May 5, 2014 – 1:00 p.m. - The Board will convene the Closed Session immediately following the Open Session.

UC Hastings College of the Law  
A. Frank Bray Conference Room  
First Mezzanine  
198 McAllister Street  
San Francisco, CA 94102

1. Roll Call

Marci Dragun, Board Chair  
Carin Fujisaki, Board Vice Chair  
Bruce Simon, Chair Education Policy Committee  
Sandi Thompson, Chair Advancement and Communications Committee  
Tom Gede, Chair Finance Committee  
Don Bradley, Ex-Officio/Immediate Past Chair

2. Report of Chancellor and Dean

\*2.1 Acceptance and Naming of Gifts (2) (Written)

\*3. Adjournment